



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, MARCH 12, 2018

7:08 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith

Meeting called to order at 7:08 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis.

IN ATTENDANCE: Krishan Manners and Fred Jonus, applicant for nomination to Foundation Board.

APPROVAL OF MINUTES: With the correction of Issa Thornell as Parks & Recreation Manager, Minutes of February 12, 2018, were approved by Erica Pettis and seconded by Jorge Marinoni. Motion passed.

ST. PATRICK'S DAY CELEBRATION: Jorge reported that it was a very successful celebration. The bagpiper opened and closed the event and the Breffini School of dancers engaged the youth in joining them on stage after their performance. The volunteers at the food and wine booths did an excellent job. Funds realized totaled \$463.00. Marie donated the cost of the entertainment, Bagpiper \$250, Breffini Academy of Irish dance, \$300, for a total of \$550.00. Jorge donated his expenditure for wine, beer and soda in the amount of \$146.62 to the Foundation. It was noted that for future dancing events, a stronger platform would be needed.

EARTH DAY APRIL 22 – 4:00 – 8:00 P.M. Erica to contact Edward Boothman of STS Florida Electronic Recycling who participated last year. This was very successful as the truck arrived Friday and filled by Saturday afternoon. Paper shredding should be available to the residents at a cost of \$5.00 per box with a maximum of 3 per resident. Other companies to be invited: solar panels, kite flying, urban artists. Vendors to pay a fee of \$15. Erica contacted the Village yoga instructor who will participate.

MEDIAN ON 114 STREET – BUTTERFLY GARDEN: Motion by Jorge, seconded by Erica to donate \$200.00 to this project. Motion passed.

PET STATIONS: Fred Jonus stated that if no median existed on a street, permission could be obtained from neighbors to have a pet station installed on the corner of their properties.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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BRICK CAMPAIGN: Erica reported on her contact with BRICKSorUS. Fred Jonus, if elected to the Foundation, will personally follow thru on this project. He donated \$900.00 toward this project and the board thanked him.

Marie spoke on the stagnation of the lighting project for the Rec. Department and the Log Cabin entrances. The Commission over the years has never followed thru on this safety feature. Fred Jonas, as a past Village Commissioner, said this should be funded by the Village. Jorge will speak with Krishan as to the status of this project.

TREASURY REPORT: The January 31, 2018, statement from City National Bank reflects a balance of \$8,777.57.

Meeting adjourned 8:26 p.m.

Jorge Marinoni, President: _____

Marie T. Smith, Secretary: _____

NEXT MEETING: Monday, April 2, 2018